

## BOARD OF COMMISSIONERS

AGENDA: January 8, 2020

LOCATION: KEITH COUNTY COURTHOUSE

\*Time of specific agenda items will run continuously thru the meeting and may occur later than estimated.

1. CALL TO ORDER AND NOTIFICATION OF LOCATION OF POSTED “Open Meetings Act” Statute---84-1412 (8)
2. ROLL CALL
3. MOTION TO APPROVE THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. APPROVAL OF PAYMENT OF CLAIMS
6. PUBLIC FORUM 8:00 A.M. - 9:00 A.M.
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS
  - Consideration of jail consultant.
  - Treasurer’s office electrical.
  - Executive session – Interlocal agreement between Keith and Perkins County for dispatch services.
  - Interlocal agreement between Keith and Perkins County for dispatch services.
  - Jail nurse contract.
  - Executive session – Emergency Manager position.
  - Emergency Manager position.
  - 9:15 a.m. – Employee personnel manual.
11. NEW BUSINESS
  - Reorganizational meeting.
  - Resolution to authorize Treasurer to deposit County funds into approved depositories.
  - Noxious Weeds – Annual report.
  - Lease agreement for copier for Emergency Management.
  - Executive session – Sheriff’s Office – Tort claim.
  - Sheriff’s Office – Tort claim.
  - 8:30 a.m. – Gravel bids.
  - 9:00 a.m. – Lonnie Folchert – carpet in the Probation Office.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk